Information Technology Investment Board

Draft
Agenda
Strategic Planning Work Sessions

Wednesday, January 11, 2006
9:00 a.m. – 6 p.m.
Crowne Plaza West
6531 West Broad Street
Richmond, Virginia

I. Introductions/Welcome – *Facilitators*

II. CIO Address – *Lem Stewart*

III. Retreat Agenda Overview – *Facilitators*

IV. Commonwealth IT Strategic Planning Presentation -- *Facilitators*
    a. Process to date
    b. Planning model education

V. Overview of Stakeholder Data Sets – *Facilitators*

BREAK

VI. Mission Statement – *Facilitators/Participants*

VII. Vision Statement – *Facilitators/Participants*

VIII. Values – *Facilitators/Participants*

IX. Review Internal and External Drivers -- *Facilitators/Participants*

LUNCH

X. Goal Development -- *Facilitators/Participants*

BREAK

XI.   Goal Development Continued -- *Facilitators/Participants*

XII.   Wrap Up of Day One, Preview of Day Two – *Facilitators*

4:00 – 6:00 p.m.

XIII.   Special ITIB Work Session – *James F. McGuirk, II, Chair*
       a. Structure of ITIB

Thursday, January 12, 2006
9:00 a.m. – 4 p.m.
Crowne Plaza West
6531 West Broad Street
Richmond, Virginia

I.   Review Day One, Agenda Day Two – *Facilitators*

II.   Objectives Development -- *Facilitators/Participants*

BREAK

III. Measures Development -- *Facilitators/Participants*

LUNCH

IV. Measures Development Continued -- *Facilitators/Participants*

BREAK

V. Initiative(s) Identification -- *Facilitators/Participants*

VI. Review/Close Out Session – *Facilitators*

VII. Next Steps and Wrap Up – *Facilitators/ Technology Strategy and Architecture Director Jerry Simonoff*